

Trumbull High School Building Committee
MINUTES
February 24, 2010

Call to Order:

The Chair, Mr. Nugent called the meeting to order at 7:07 p.m.

Present: Mr. Doyle, Ms. Flynn, Mr. Lemay, Mr. McCabe, Mr. Meisner, Mr. Nugent, Mr. Preusch, Mr. Ronnow and Ms. Timpanelli.

Absent: Mr. Chmielewski, Mr. Jenkins, and Ms. Gottlieb.

Also Present: A. Barbarotta of AFB, J. Barbarotta of AFB, Stephen Burgess of JCJ, Mr. Greg Smolley of JCJ, Brian Holmes of O&G, and Tom Walsh of AP Const., Randy Swinford, and Kathleen Bivona.

Approval of Minutes: Moved by Ms. Flynn and seconded by Mr. Lemay the 01/27/10 revised meeting minutes were approved as amended 7-0-1 (Preusch abstain)

Moved by Ms. Flynn, seconded by Ms. Timpanelli the 02/11/10 meeting minutes were approved as submitted 6-0-2 (Lemay and Preusch abstain).

Owner's Rep Update: Mr. J. Barbarotta distributed the Owner's Rep Update/Report to the building committee members.

Mr. Barbarotta reported that the steel is all up, the masonry is going smoothly and quickly, the auditorium is closed and watertight, the brick walls are in the process of being built as well as the corridors. The asbestos abatement is going well, there was much investigative work done during vacation and there was not much asbestos found throughout the school. Rooms were taken apart and put back together during vacation. The questionable areas still outstanding are the tunnel areas.

The waste line pipe was found to be filled with clay that had been rinsed down the drain for years, of the 4" diameter line only 1 1/2" was left allowing liquids only to pass through.

Mr. Swinford added that the platform will be set next week to be able to perform all the high work in the auditorium.

Mr. Barbarotta reported that the boilers will run on #2 oil, they have never used #2 oil before (only #4 & gas in previous years), they are in the process of looking at options on what to do to test the boilers. What will probably happen will be to move the oil tank from Phase II to Phase I. The new tank will be surface mounted where the greenhouses are currently; the tank will be self-contained and above ground.

The Proposed Value Engineering and Alternates – Phase II sheet was distributed to the building committee members, explaining the sheet would be a working tool for this meeting. The goal would be to reduce the project cost without risking the like-new-status or the over all schedule.

The EDO-49 would have to be revised (EDO-49R) if the project cost is reduced significantly and submitted to the state. The goal of this meeting is to come to a consensus as a whole as to what can be cut from the project to submit to the full council on Monday, March 1, 2010.

Mr. Ronnow clarified that the deducts would be considered deduct alternates which means the drawings would not need to be redesigned. Mr. Barbarotta explained if the drawings would need to be redesigned they would lose the schedule.

The building committee reviewed the Proposed Value Engineer & Alt – Phase II list in detail line by line.

The building committee agreed that there were three items (2 definitely, Items #1 & #2, and one most likely to remove - Item # 10, that could be removed from the project at this time.

The items are as follows:

➤Item #2- The elimination of the storm water management upgrades for the whole campus, (this would need Town approval).

➤Yes to remove.

➤Item #3- The elimination of the Team Rooms and Rest Rooms at Football Field.

➤Yes to remove.

➤Item #10 – The elimination of air conditioning to the gym, auxiliary gym, locker rooms and other areas in K & J and also from the shop areas in area B & C (approx 200 tons)The a/c would be in the office area only.

➤Most likely to remove.

There being no further business to discuss the Trumbull High School Building Committee adjourned by unanimous consent at 8:56 p.m.

Respectfully Submitted

Margaret D. Mastroni
